Attorney Docket No.: 1630-1-001 CON

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below under my name.

I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

PORTABLE ELECTRONIC BINGO DEVICE

the Specificat	ion of which
1	is attached hereto
ixi	was filed on June 8, 1999
	as Application Serial No. 09/327,855

I hereby state that I have reviewed and understand the contents of the above-identified Specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any provisional application filed in the United States in accordance with 35 U.S.C. §1.119(e), or any application for patent that has been converted to a Provisional Application within one (1) year of its filing date, or any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

i .	PRIO	R FILED APPLICATION(S)	
APPLICATION		(DAY/MONTH/YEAR FILED)	PRIORITY CLAIMED
<u>NUMBER</u>			

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in any prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a), which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

ALIDICATION	STATUS - PATENTED, PENDING, ABANDONED PENDING
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I hereby appoint as my attorneys or agents the following persons: Jack Matalon, (Attorney, Registration No. 22,441); Stefan J. Klauber (Attorney, Registration No. 22,604); David A. Jackson (Attorney, Registration No. 26,742); Michael D. Davis (Attorney, Registration

Attorney Docket No.: 1630-1-001 CON

No. 39,161); Christine E. Dietzel (Agent, Registration No. 37,309); Donald J. Cox, Jr. (Attorney, Registration No. 37,804); Steven B. Stein (Attorney, Registration No. 43,159); and Michael A. Yamin (Agent, Registration No. 44,414), said attorneys or agents with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office contacted therewith.

Please address all correspondence regarding this application to:

DAVID A. JACKSON, ESQ.
KLAUBER & JACKSON
411 HACKENSACK AVENUE
HACKENSACK, NEW JERSEY 07601

Direct all telephone calls to David A. Jackson at (201) 487-5800.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE INVENTOR:

WILLIAM G. KELLEN

COUNTRY OF CITIZENSHIP

United States

FULL RESIDENCE ADDRESS

O-Y Ranch

1645 Highway 352 Cora, Wyoming 82925

FULL POST OFFICE ADDRESS

O-Y Ranch

P.O. Box 7

Cora, Wyoming 82925

SIGNATURE OF INVENTOR

DATE 12/22/99